PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: MORRIS ELECTRIC CO., INC.

Company ID: 0309382 State of origin: Kentucky

Formation date: 1/4/1993 12:00:00 AM Date filed: 5/19/2010 4:28:58 PM

Fee: \$15.00

Principal Office

3933 PRODUCE ROAD LOUISVILLE, KY 40218

Registered Agent Name/Address

GARY MORRIS 3933 PRODUCE ROAD LOUISVILLE, KY 40218

Current Officers

President Gary B Morris 3933 PRODUCE ROAD,LOUISVILLE,KY 40218
Secretary Patricia L Morris 3933 PRODUCE ROAD,LOUISVILLE,KY 40218
Vice President Patricia L Morris 3933 PRODUCE ROAD,LOUISVILLE,KY 40218

Directors

Director Patricia L Morris 3933 PRODUCE ROAD,LOUISVILLE,KY 40218
Director Gary B Morris 3933 PRODUCE ROAD,LOUISVILLE,KY 40218

Signatures

Signature Gary B. Morris
Title President